

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 59  
of the  
Squaxin Island Tribal Council

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; and

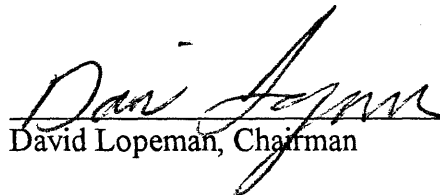
WHEREAS, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members; and

WHEREAS, the Primary Delegate to the SPIPA Board has resigned and requested that the Tribal Council appoint a new delegate,


THEREFORE, the Tribal Council hereby appoints Brian Thompson, as the Primary Delegate to represent Squaxin Island on the SPIPA Board.

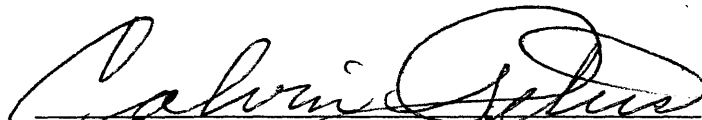
## CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 22nd day of June \_\_\_\_\_, 1995 at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstention(s).

  
David Lopeman, Chairman

Attested by:

  
David Whitener, Secretary

  
Calvin Peters, Vice-Chairman